COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG JANUARY 4, 2007

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Butch Morrow, Commissioner Keith Durham, Commissioner Tim Dickey, Mayor Chapman and Commissioner Goolsby.

With a quorum present, Mayor Chapman called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the December 7, 2006 meeting was made by Mayor Chapman, with a second by Commissioner Morrow. Motion passed unanimously.

Mayor Chapman announced the closing of city offices on January 15, 2007 in observance of Dr. Martin Luther King, Jr. Day, and reminded the Commission of the work session scheduled for January 16 at 5:00 p.m.

Interim City Administrator, Ken Hinson asked Ken Nelson and Randy Jones with the Codes Department to speak to the Commission.

Mr. Nelson gave each Commissioner a handout of a summary of the Codes and Building Department activities for 2006. He spoke briefly and answered questions concerning the department and its activities.

The Commission urged the Codes Department to push clean up in the community and pursue the enforcement of the city ordinance on litter and cite citizens into court for failure to comply. The Commission asked Mr. Nelson to give them an updated report in approximately 3 months. There was also discussion about any fines from court cases concerning the Codes Department being placed in that department's account for litter control

Under New Business Commissioner Dickey presented a resolution that he sponsored.

2007-4-1 A LEASE AGREEMENT WITH M3 FIRE APPRATUS, LLC FOR THE PROPERTY LOCATED ON HARVESTER DRIVE, LAWRENCEBURG, TENNESSEE.

Commissioner Dickey made the motion to approve the lease agreement, with a second by Commissioner Durham. Motion passed unanimously.

Commissioner Morrow brought up for discussion the paving "mishap" on North Military. The Commission instructed Mr. Hinson to contact Mr. Weathers and have it removed.

Commissioner Durham brought up the subject of the intersection on Lafayette and asked that the Commission keep an open mind concerning the closing of part of Pulaski Street. Commissioner Durham has concerns that traffic may get "tied-up" there.

Mayor Chapman asked Mr. Hinson to have information for the January 16 work session concerning education reimbursement for city employees. He wants to know what we pay for and if they can go to school during work hours?

In the absence of the City Attorney, Interim City Administrator Ken Hinson presented 2 ordinances for consideration by the Commission.

ORDINANCE NO. 1016 - AN ORDINANCE TO AMEND ORDINANCE #825 ENTITLED "PERSONNEL RULES AND REGULATIONS OF THE CITY OF LAWRENCEBURG" AND TO AMEND LAWRENCEBURG MUNICIPAL CODE TITLE 4, CHAPTER 2, SECTION 4-206 (7) AND SECTION 4-207 (3) TO SUSPEND THE CAPS AND MAXIMUM ACCRUAL FOR COMPENSATORY TIME OFF AND ANNUAL/VACATION LEAVE FOR THE CALENDAR YEAR ENDING 12/31/2006.

Motion to approve on second and final reading was made by Commissioner Dickey, with a second by Commissioner Goolsby. Motion passed unanimously.

ORDINANCE NO. 1017 – AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" to rezone property belonging to Clayton and Denise Wilson located south of Crews Road and on the west side of east Springer Road to R-4 from R-2.

Motion to approve on first reading was made by Commissioner Dickey, with a second by Commissioner Morrow. Motion passed unanimously.

Public Hearing for Ordinance 1017 will be held February 1, 2007 at the regular Commission Meeting.

With no further business to come before the board, a motion to adjourn was made by Commissioner Morrow, with a second by Mayor Chapman. Motion passed unanimously.

Meeting adjourned.	
Attest: Interim City Administrator	_